



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
May 06, 2020 - 03:00 P.M.

Board members may participate electronically at will, with the anchor location as stated above.

The public may participate electronically by calling (385) 323-8760

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING TO CONSIDER THE VIVIAN PARK HOMEOWNERS ASSOCIATION'S PETITION TO VACATE THE PUBLIC RIGHTS-OF-WAY IN THE VIVIAN PARK SUBDIVISION, IDENTIFIED AS "FAIRFAX DRIVE", "VIVIAN WAY" AND "BEVERLY WAY", PURSUANT TO UTAH CODE SECTIONS 17-27A-208 AND 72-3-108. (PUBLIC HEARING SET APRIL 1, 2020.)

-Robert J. Moore

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MAY 4, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black
2. DISCUSSION AND DECISION REGARDING CANCELLATION OF THE 2020 UTAH COUNTY FAIR
-Nathan Ivie
3. AUTHORIZE LETTER REGARDING RESOLUTION OF COMPLAINT AGAINST CONSTABLE
-David Shawcroft
4. AUTHORIZE LETTERS OF RESPONSE FOR REPRESENTATION
-David Shawcroft
5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND DLT SOLUTIONS TO RENEW TWO AUTOCAD CIVIL 3D LICENSES FOR THREE YEARS AT A COST OF \$5814.75 EA EFFECTIVE 4/20/2020 TO 4/19/2023
-Gary Ratcliffe
6. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FROM UTAH COUNTY TO PAYSON CITY FOR 1.31 ACRES FOR A ROADWAY THAT WAS TRANSFERRED TO PAYSON CITY.
-Richard Nielson
7. APPROVE AND AUTHORIZE THE SIGNING OF A TRIPLE NET LEASE AGREEMENT BETWEEN UTAH COUNTY AND JLMC INVESTMENTS FOR 6370 SQUARE FOOT BUILDING AND PAVED PARKING LOT INCLUDING 27 PARKING SPACES AND OUTDOOR STORAGE SHED FORMERLY KNOWN AS THE IRS BUILDING @ \$6,842 A MONTH FOR THE FIRST 12 MONTHS AND A 3% INCREASE ANNUALLY THEREAFTER.

~Richard Nielson

8. ADOPT A RESOLUTION APPOINTING SCOTT HART AND REAPPOINTING DUANE DORTON TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT.
~Brian Voeks
9. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL OF AGREEMENT #2017-813 WITH ENCOMPASS HOME HEALTH AND HOSPICE OF UTAH COUNTY TO PROVIDE SENIOR COMPANION VOLUNTEERS.
~Ralph Clegg
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PURCHASE AGREEMENT WITH AMERICAN SECURITY CABINETS TO PURCHASE BALLOT DROP BOXES.
~Rozan Mitchell

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICA'S FREEDOM FESTIVAL, INC.
~ David H. Shawcroft, Deputy Attorney -
2. APPROVE AND AUTHORIZE THE SIGNING OF A LEASE AGREEMENT BETWEEN UTAH COUNTY AND LEHI CITY FOR WILLOW PARK, WHICH IS LOCATED AT APPROXIMATELY 9800 WEST 300 NORTH IN THE CITY OF LEHI, UTAH.
~ Robert J. Moore, Deputy Attorney -
3. APPROVE COMMISSION SIGNATURE ON MEMORANDUM OF UNDERSTANDING BETWEEN SECURUS TECHNOLOGIES, LLC AND UTAH COUNTY
~ Lt. Jerad Jarvis, Utah County Sheriff's Office -
4. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING ADDENDUM NUMBER 1 TO THE UTAH COUNTY FAIR INTERLOCAL COOPERATION AGREEMENT DATED SEPTEMBER 16, 2008 AND REGARDING ONGOING USE AND EXPANSION OF THE SPANISH FORK FAIRGROUNDS.
~ Robert J. Moore, Deputy Attorney -
5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WATKINS GLOBAL STRATEGIES
~ David H. Shawcroft, Deputy Attorney -
6. APPROVE OR DENY THE SIGNING OF A DEVELOPMENT CREDITS ALLOCATION AGREEMENT BY AND AMONG SUNDANCE MOUNTAIN RANCH LLC, A UTAH LIMITED LIABILITY COMPANY, SUNDANCE PARTNERS, LTD., A UTAH LIMITED PARTNERSHIP, MOSS FARMS LLC, A UTAH LIMITED LIABILITY COMPANY, BONEYARD PROPERTY HOLDING LLC, A UTAH LIMITED LIABILITY COMPANY, SUNDANCE DEVELOPMENT CORPORATION, A UTAH CORPORATION, SUNDANCE VILLAGE HOLDINGS LLC, A UTAH LIMITED LIABILITY COMPANY, CHARLES ROBERT REDFORD, JR., AS TRUSTEE OF THE ROBERT REDFORD 1970 TRUST, STEPHEN MINTON AND JONI MINTON, AND UTAH COUNTY, WHICH RELATE TO THE USE OF DEVELOPMENT CREDITS IN THE THIRD AMENDED AND RESTATED SUNDANCE RECREATIONAL RESORT PLAT "A".
~ Robert J. Moore, Deputy Attorney -
7. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF IMPENDING BOUNDARY ACTION IN ACCORDANCE WITH THE DISSOLUTION OF THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT TO BE FILED AND CERTIFIED WITH THE LIEUTENANT GOVERNOR'S OFFICE OF THE STATE OF UTAH, THAT MEET THE REQUIREMENTS OF UTAH CODE ANN. SECTION 67-1A-6.5(3).
~ Robert J. Moore, Deputy Attorney -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RESOLUTION AMENDING THE NUMBER OF MEMBERS OF THE ADMINISTRATIVE CONTROL BOARD FOR THE NORTH FORK SPECIAL SERVICE DISTRICT

- David H. Shawcroft, Deputy Attorney -

9. APPROVE AND ADOPT AN ORDINANCE TO VACATE THE PUBLIC RIGHTS-OF-WAY IN THE VIVIAN PARK SUBDIVISION, IDENTIFIED AS "FAIRFAX DRIVE", "VIVIAN WAY" AND "BEVERLY WAY", PURSUANT TO UTAH CODE SECTIONS 17-27A-208 AND 72-3-108.

- Robert J. Moore, Deputy Attorney -

10. APPROVE SIGNING OF AGREEMENT WITH NATHANIEL SECHREST REGARDING COVID-19 LEGISLATIVE SERVICES

- David H. Shawcroft, Deputy Attorney -

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TRAINING AGREEMENT WITH THE UNIVERSITY OF CINCINNATI RESEARCH INSTITUTE (UCRI) TO FACILITATE A 3-DAY TRAINING ON THE OHIO RISK ASSESSMENT SYSTEM AND CASE PLANNING.

- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -

12. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL AGREEMENT TO #2017-812 WITH ENCOMPASS HOME HEALTH AND HOSPICE OF WASATCH COUNTY TO PROVIDE SENIOR COMPANION VOLUNTEERS.

- Ralph Clegg, Health Department Executive Director -

13. RATIFY AUTHORIZATION OF PAYMENT FOR HOURS WORKED OVER 80 IN A PAY PERIOD FOR FLSA-EXEMPT, MEDICAL SURGE CAPACITY COORDINATOR WORKING IN THE EOC COVID REPOSE FUNCTION, EFFECTIVE MAY 2ND, 2020 AND CONTINUING THROUGH THE COVID-19 DECLARED EMERGENCY AS DETERMINED BY THE HEALTH DEPARTMENT EXECUTIVE DIRECTOR AND IN CONSULTATION WITH THE COUNTY COMMISSION. PAYMENT FOR SAID HOURS WILL BE AN HOURLY RATE DETERMINED BY DIVIDING THE BI-WEEKLY SALARY BY 80.

- Merritt Fullmer, Human Resource Management -

14. APPROVE AND AUTHORIZE THE SIGNATURE ON AGREEMENT WITH THE MASTER'S TOUCH, LLC FOR THE ANNUAL PRINTING, MAILING, AND E-NOTICING OF THE VALUATION AND TAX NOTICES.

- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -

15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Justin Anderson at (801) 851-8111 at least three days prior to the meeting.

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